MEMORANDUM

Agenda Item No. 11(A)(20)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

September 4, 2012

FROM: R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution approving

allocations of FY 2011-12 District 11 Discretionary Reserve FY 2011-12 Office of

the Chair Budget Funds

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Joe A. Martinez.

R. A. Cuevas, Jr. County Attorney

RAC/jls



TO: Honorable Chairman Joe A. Martinez September 4, 2012 DATE: and Members, Board of County Commissioners SUBJECT: Agenda Item No. 11(A)(20) FROM: R. A. Cuevas, Jr County Attorney Please note any items checked. "3-Day Rule" for committees applicable if raised 6 weeks required between first reading and public hearing 4 weeks notification to municipal officials required prior to public hearing Decreases revenues or increases expenditures without balancing budget **Budget required** Statement of fiscal impact required Ordinance creating a new board requires detailed County Manager's report for public hearing. No committee review Applicable legislation requires more than a majority vote (i.e., 2/3's _____,

Current information regarding funding source, index code and available

balance, and available capacity (if debt is contemplated) required

3/5's ____, unanimous _____) to approve

Appro	ved	Mayor	Agenda Item No). 11(A)(20)
Veto			9-4-12	
Overri	de			
RESOLUTION NO.				
	UNEX DISCI	OLUTION APPROVING ALI KPENDED FY 2008-09 RETIONARY RESERVE FUNDS CE BUDGET FUNDS	LOCATIONS OF DISTRICT 11 S AND FY 2011-12	
	WHEREAS,	this Board desires to allocate from	n the unexpended FY 20	008-09 District 11
Discre	tionary Reserv	re funds as follows:		
	West Dade So	ocial Services		\$10,500.00
and	Hispanic Coa	lition		\$10,500.00;
WHEREAS, this Board desires to allocate FY 2011-12 District 11 Office Budget funds				
as follo	ows:			
	Fundación Patricia de Ayuda Social, Humanitaria y Religiosa, Inc. (2012 All for a Cause Event)			\$ 2,000.00
	Cuban American Units Veterans Association for 50 th Anniversary of the Cuban Missile Crisis			\$ 500.00
	La Fundación	n Perla de Esperanza		\$ 3,000.00,
	NOW, THE	EREFORE, BE IT RESOLVE	D BY THE BOARD	OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:				
	Section 1.	Approves the following alloca	ntion from the unexpen	ded FY 2008-09
District 11 Discretionary Reserve funds as follows:				
	West Dade S	ocial Services		\$10,500.00
	Hispanic Coa	alition		\$10,500.00.
	Section 2. Approves the following allocation from the FY 2011-12 District 11 Office			
Budge	et funds:			
	Fundación Po	atricia de Ayuda Social, Humanita	ria v Religiosa. Inc.	\$2,000.00

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(2012 All for a Cause Event)

Cuban American Units Veterans Association for 50th Anniversary

\$ 500.00

of the Cuban Missile Crisis

La Fundación Perla de Esperanza

\$3,000.00.

The Prime Sponsor of the foregoing resolution is Chairman Joe A. Martinez. It was

offered by Commissioner

, who moved its adoption. The

motion was seconded by Commissioner

and upon being put

to a vote, the vote was as follows:

Joe A. Martinez, Chairman

Audrey M. Edmonson, Vice Chairwoman

Bruno A. Barreiro

Lynda Bell

Esteban L. Bovo, Jr.

Jose "Pepe" Diaz

Sally A. Heyman

Barbara J. Jordan

Jean Monestime

Dennis C. Moss

Rebeca Sosa

Sen. Javier D. Souto

Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 2012. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as to form and legal sufficiency.

By:_______

Deputy Clerk

Monica Rizo



Date:

September 4, 2012

To:

R. A. Cuevas, Jr. **County Attorney**

From:

Vivian Gonzalez-Cao, Senior Business Analyst Office of Strategic Business Management

Subject:

Discretionary Reserve Funds - Commission District 11

In response to your request, based on the September 16, 2004 memorandum, these allocations are consistent with the policy set forth by the Board of County Commissioners.

Should you need any other information, please do not hesitate to contact me.

Jennifer Moon, Director, Office of Management and Budget o: